

AGENDA
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 16, 2017 3:00 pm
RCIDA OFFICES, 1503 N LYNN RIGGS BLVD, STE D, CLAREMORE

**DISCUSSION AND POSSIBLE ACTION WILL BE TAKEN ON THE
FOLLOWING LISTED ITEMS**

1. Call to Order/Roll Call: Steve Savage, Chairman
2. Approval of Minutes-Regular of September 21, October 19, 2017
3. Approval of September and October 2017 Financials and Accounts Payable
4. Discussion only (5minutes) for Grand Gateway's presentation on the look of "Oologah Leadership Group"
5. Discussion and vote to endorse Tulsa Regional Chamber "One Voice" Legislative agenda
6. Discussion/approval of accepting Spokto Beverage Co into the Inola Incubator at 670 Summerlin Dr, Unit A, Inola Ok as approved by Northeast Tech. (See Northeast Tech's recommendation letter)
7. Discussion/approval of RCIDA FY 2016/17 audit as presented by Violet Kirkendall, CPA of Hood & Associates
8. Approval of Regular scheduled meeting dates for 2018
9. Approval of contract between RCIDA & Mid-America Planning for planning/zoning consulting services for the City of Inola.
10. Activity Report/Discussion Points/Action as Necessary – Deb
11. New Business - Business that could not be reasonably foreseen at the time the agenda was posted
12. Comments, Questions, Concerns and Interests of Trustees
13. Adjourn

